



Town of Lexington
Comptroller's Office
Retirement

Marguerite Oliva, Retirement Administrator

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February 22, 2016

Ms. Nathalie Rice, Town Clerk
Lexington Town Hall
1625 Massachusetts Ave.
Lexington, MA 02420

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, February 25, 2016

At: Cary Memorial Library, Learning Center

Time: 8:00 AM

NEW MEMBERS: Meghan McConnell, Danielle Griffith, IA's; Laura Houlihan, Peter Cherepanov, Firefighters; May Tulin, SSI, Amy Moris, SIA's

DEATHS: Laura Anno, School Secretary, 2/15/16; Joseph Nugent, Assessor, 2/19/16

RETIREMENTS: Dianne Cornaro, Admin, Clerk, 3/4/16; William Hadley, DPW Director 3/25/16

AGENDA:

Fidelity Review 8:30

Wellington Review 9:15

Review January Minutes and December Monthly Financial Reports

Meketa Update & Investment discussion

PERAC FY'17 COLA

OTHER MATTERS:

Vanguard Purchase 2/2/16 \$299,188.75

Golub distribution \$67,600

Mike Sacco letter re: J. O'Leary

Karen's review in March

Library meeting rooms unavailable June - Sept

Memo # 5- Board Member Training – 1st qtr 2016

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator